



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, July 24, 2013 at 9:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

Agenda

- 1. Call to Order** **Chris Tompkins, Vice Chair**
- 2. Consent Agenda** **Chris Tompkins, Vice Chair**
All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
A. *June 19, 2013 Meeting Minutes ([Attachment 1](#))
- 3. Call to the Public** **Chris Tompkins, Vice Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. First Things First Acting Chief Executive Officer Visit** **Sam Leyvas**
FTF Acting CEO
- 5. First Things First – Quality Assurance Presentation** ([Attachment 2](#)) **Mona Qafisheh**
Quality Assurance Specialist
- 6. Maricopa/Phoenix Cross Regional Collaboration Update** **Karen Yearwood, North Phoenix**
Regional Director
- 7. Community Outreach** ([Attachment 3, 4](#)) **Susana Ibarra Johnson**
Community Outreach Coordinator

8. Director's Report**Rana Simms, Director**

- A. Cross Regional Benchmarking
- B. 2014 Program Implementation
- C. 2014 Needs and Assets Update
- D. FTF Summit ([Attachment 5](#))
 - 1. FTF Chair/Vice Chair Meeting – Monday, 8/26, 3:30 pm – 5:00 pm

9. Chair/Council Member Updates**All****10. General Discussion****All**

11. Next Meeting: Wednesday, August 28, 2013, 9:00 A.M.
Maricopa County Department of Public Health
4041 North Central Avenue, 14th Floor Training Room
Phoenix, Arizona 85012

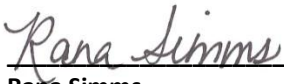
12. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of July, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Rana Simms
Director, Central Phoenix Regional Partnership Council